

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

IN RE LOWER MANHATTAN DISASTER SITE  
LITIGATION

21 MC 102 (AKH)

**RETURN OF SERVICE**

Service of the Summons and Complaint<sup>1</sup> was made by me<sup>2</sup>

DATE

7/2/07

NAME OF SERVER (PRINT)

Adrian Smith

TITLE

Check one box below to indicate appropriate method of service



Served personally upon the defendant. Place where served: \_\_\_\_\_



Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left: Charles

Paralegal - 4:37 PM



Returned unexecuted: \_\_\_\_\_



Other (specify): Pursuant to FRCP Rule 4 (h) by serving a copy of the Summons and Complaint with the Authorized Agent of Defendant(s) at

**BANKERS TRUST COMPANY**

60 Wall Street  
New York, NY 10005

For the following Defendant(s):

**BANKERS TRUST COMPANY**

**STATEMENT OF SERVICE FEES**

TRAVEL

SERVICES

TOTAL

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

Date

7/2/07

Signature of Server

Address of Server

5 BROADWAY NY 10006

Victory Insurance

Notary Public

Commission Expires

June 12, 2010

<sup>1</sup> See attached rider.

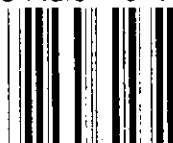
<sup>2</sup> As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure



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**Rider**

# Service Rider

BANKERS TRUST COMPANY

File No	Plaintiff	Index Number	Date Filed
12269	Byron Acosta	07CV1552	5/31/2007
10706	Luis Adriano	07cv4445	6/5/2007
14640	Gladys Agudelo	07cv4446	6/5/2007
3765	Enrique Ali	07cv1554	5/24/2007
7604	Raul Allivar	05cv9821	5/24/2007
7609	Maria E. Alvarez (and Husband Carlos Chavarriaga)	05cv10135	5/24/2007
14128	Jose Alvarracin	07cv01556	5/24/2007
12258	Ivan Ascencio	07cv1460	5/24/2007
4309	Marcelo Atencia	07CV1562	5/24/2007
14290	Peter B. Bailon	Not Available	5/31/2007
15996	Jose Barahona (and Wife, Domenica Barahona)	Not Available	6/8/2007
8518	Hector Betancourt	07cv4453	6/5/2007
9905	Leopoldo Burgos	07cv1473	5/24/2007
12259	Manuel Caguana (and Wife, Antonia Caguana)	06cv11968	5/24/2007
9486	Ivan Calero (and Wife, Reyna Calero)	06cv1650	5/24/2007
9317	Wilson Calle	07CV1578	5/24/2007
9570	Rey R. Campoverde	Not Available	5/24/2007
14248	Rodrigo Campozano (and Wife, Esther Campozano)	07cv4459	6/5/2007
9921	Edison Cardenas	06cv14533	5/24/2007
7508	Silvia Castillo (and Husband, Segundo Sigüencia)	05cv1718	5/24/2007
7042	Nancy Chuva	07CV1589	5/24/2007
12261	Yolanda Cintron	06cv5631	5/24/2007
10309	Angel Cobos	07cv1483	5/24/2007
15061	Jorge E. Cortez	Not Available	6/6/2007
10268	Lidia Cortijo	07CV317	5/24/2007
3801	Nancy Criollo (and Wife, Lawrence Zenteno)	07cv4462	6/5/2007
7505	Clara Dota	07CV1602	5/24/2007
14859	Jesse Drake (and Wife, Susan Drake)	Not Available	5/31/2007
11331	Stanislaw Drozd (and Wife, Monika Drozd)	06cv14620	5/31/2007
10004	Inerva Duarte	07CV1603	5/24/2007
9999	Elvia Dutar (and Husband, Wilfredo Dutar)	06CV5504	5/24/2007
9553	Jorge Encalada	05CV10737	5/24/2007
14243	Luis Franco	07cv4466	6/5/2007
9815	Janina Frelas	07CV1612	5/24/2007
10889	Norberto Galiardo	Not Available	5/24/2007
10044	Viviana Garcia	06cv14671	5/24/2007

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File No	Plaintiff	Index Number	Date Filed
9763	Peter Gaspar	05cv10739	5/24/2007
9403	Leonard Gawin (and Wife, Mirosława Gawin)	07CV1619	5/24/2007
4455	Samuel T. Giamo (and Wife, Rosemary Giamo)	06cv11676	5/24/2007
14944	Hilten E. Giraldo	Not Available	6/8/2007
13999	Rosa Gualpa	07cv4472	6/5/2007
14972	Armando Guzman	Not Available	6/8/2007
9300	Avenia Hernandez (and Wife, Nidia Hernandez)	07cv4473	6/5/2007
4110	Julio Hurtado (and Wife, Eida Monica Montes)	Not Available	5/24/2007
9750	Edgar Idrovo	06cv11025	5/24/2007
10118	Manuel Idrovo	07CV1628	5/24/2007
9572	Jorge Inga	07CV1629	5/24/2007
9384	Jozef Jablonski (and Wife, Agnieszka Jablonska)	07CV1630	5/24/2007
12639	Jonas Jaramillo (and Wife, Blanca Jaramillo)	06cv14746	5/24/2007
9673	Marian Karus (and Wife, Barbara Karus)	07CV1635	5/24/2007
9373	Edward Kosowski (and Wife, Elzbieta Stefanska)	Not Available	5/24/2007
7608	Ana Lascano	05cv9333	5/31/2007
9926	Andrzej Lasica (and Wife, Ewelina Lasica)	07cv4480	6/5/2007
9501	Carlos Lenis (and Wife, Lucia Lenis)	06cv10045	5/24/2007
9344	Cesar Leon (and Wife, Agnes Dipini)	07CV063	5/24/2007
9687	Ines Leon (and Wife, Luis E. Quezada)	07cv4481	6/5/2007
9499	Wilmo Loja	07cv4482	6/5/2007
10908	Fernando Lucero	Not Available	5/31/2007
3827	Rosa Medina	07cv4491	6/5/2007
15960	Maria E. Melendez	Not Available	6/6/2007
6822	Juan Mendez (and Wife, Kareen Mendez)	07CV1664	5/24/2007
9503	Carlos Merchan (and Wife, Martha Merchan)	07CV1665	5/24/2007
13423	Eugenio Mora (and Wife, Olga Mora)	06cv13168	5/24/2007
15050	Tatiana Morales (and Husband, James Fink)	Not Available	5/31/2007
12846	Sandra Moreno	06cv14901	5/24/2007
7493	Luis Naranjo (and Wife, Rosa Naranjo)	05CV10738	5/24/2007
9568	Walter Naranjo (and Wife, Miriam Naranjo)	07cv04496	6/5/2007
13969	Oscar Negrete	Not Available	5/31/2007
14345	Sean O'Connell (and Wife, Carol O'Connell)	Not Available	5/31/2007
3786	Rosa Palaguachi (and Husband, Rigoberto Quito)	07CV1680	5/24/2007
14800	David Reynolds (and Wife, Katherine Reynolds)	07CV3446	5/24/2007
11772	Marcel Rhoden (and Wife, Deirdre L. Worley)	Not Available	5/24/2007

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File No	Plaintiff	Index Number	Date Filed
10263	Maximo Riera (and Wife Fanny Riera)	07cv1519	5/24/2007
10029	Patricio Rodas (and Wife Taina Ruiz)	07CV01694	5/24/2007
10172	Jaime Rojas (and Wife Johanna Hernandez)	07cv4511	6/5/2007
9417	Mieczyslaw Romaniuk	Not Available	5/24/2007
9966	Victor Salazar	07cv4512	6/5/2007
9449	Edilberto Sanchez	Not Available	5/31/2007
9929	Rosa Sanchez (and Husband Hector Albarracin)	06cv12488	5/24/2007
9466	Emanuel Santamaria	07cv1528	5/24/2007
9744	Edwin Sarmiento (and Wife Nora Sarmiento)	07cv4515	6/5/2007
9561	Galo Sarmiento	07cv1529	5/24/2007
4598	Theresa Serrano	05cv8937	5/24/2007
9476	Raul Siguencia	07cv1533	5/24/2007
14508	Felipe Suarez	07cv1707	5/24/2007
3763	Samuel Sumba (and Wife Mercedes Sumba)	05cv1783	5/24/2007
10242	Pedro Tamayo (and Wife Gabriella Tamayo)	07cv1538	5/24/2007
14863	Nicholas Tenam	Not Available	6/8/2007
8510	Julia Tenezaca	07cv1714	5/24/2007
15063	Cesareo Teran	Not Available	5/31/2007
9297	Jeanne Thorpe	07cv1715	5/24/2007
8797	Carlos A Valencia (and Wife Gloria N Bonilla)	Not Available	5/24/2007
9548	Romme Vasquez (and Wife Rosa A Gomez)	07cv1543	5/24/2007
7552	Kattia Vazquez (and Husband Peter Vazquez)	07cv1722	5/24/2007
7601	Severo Vega (and Wife Lila Gonzalez)	07cv4521	6/5/2007
9354	Segundo Villarroel (and Wife Martha L Villarroel)	07cv1546	5/24/2007
7461	Kieber Villarrue (Paredes)	06CV13703	5/24/2007
9224	Kevin Walsh	06cv12608	5/24/2007
10343	Robert Waniurski (and Wife Ewa Waniurski)	07cv4524	6/5/2007
14322	Andi Watson	Not Available	5/31/2007
9347	Clarence Wragg (and Wife Cecilia Wragg)	06cv8125	5/31/2007

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File No	Plaintiff	Index Number	Date Filed
9736	Stephen Addeo (and Wife Carol Addeo)	06cv9963	5/25/2007
12907	Robert Giaroy Jr	06cv14689	5/25/2007
14573	David Guszick	Not Available	5/25/2007
3959	Michael Labate (and Wife Cheryl Labate)	06CV8441	5/25/2007
14643	Antonio Lopez (and Wife Maria E Sanchez-Lopez)	Not Available	5/31/2007
10186	Maria Segaline	Not Available	5/25/2007
14395	James Seiferheld (and Wife Fran Seiferheld)	Not Available	5/25/2007

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